

APPROVED Jt. Park & Recreation Committee

Wednesday, April 22, 2015 – 6:30pm

Jackson Area Community Center

N165W20330 Hickory Lane

Jackson, WI 53037

1. Call to Order and Roll Call.

John Binsfeld called the meeting to order at 6:36pm.

Members present: Laurie McGraw, Doug Alfke, Bill Haese, Dennis Jeske, and Beau Flitter.

Lisa Gillitzer was absent.

Staff present: Kelly Valentino and Renee Fisher.

2. Approve Agenda for April 22, 2015 meeting.

Bill Haese made a motion to approve the April 22, 2015 agenda. Dennis Jeske seconded the motion.

Vote: 6 ayes, 0 nays. The motion passed.

3. Approval of Minutes – March 17, 2015 Meeting.

Bill Haese made a motion to approve the March 17, 2015 minutes. Doug Alfke seconded the motion.

Vote: 6 ayes, 0 nays. The motion passed.

4. Operation Finally Home – Information & fundraising brainstorming (Music in the Park).

100% of the donations for this worthy project are community driven. Kelly was thinking about putting out a donation jug at Music in the Park, so people could donate money for things needed to furnish the homes that will be built in the Village. Nothing for the inside of the home is furnished. It would be wonderful if we could help. During discussion, it was suggested that maybe the Friends should get involved, rather than the Jt. Park & Rec Committee. Operation Finally Home will have a booth at Action in Jackson. This item will be on the Friends agenda for May. (5-19-15)

5. Jt. Parks, Recreation and Open Space Plan – Update.

This item is on hold until further notice. There was nothing to update.

6. Budget Review.

- Update on budget
- Review of current month “Stat Pack”
- 5 year Revenue/Expense Spreadsheet

The Committee reviewed the Stat Pak and the 2015 budget. At the last meeting, it was requested that Kelly put together some sort of spreadsheet so that there could be a comparison of more than just the last year to the present year. She created a 5 year comparison. It was greatly appreciated by the Committee.

7. Friends Group – Update, Action in Jackson – 5k.

There is a possibility that a Boy Scout would like to do the fencing for the Early Childhood Wing Outdoor Safe Play Area as his Eagle Scout project. The Friends Group would help with funding. Bill Haese and Kelly Valentino were at the last meeting for the 5K Run. Everything is on track. Volunteers are needed for the run. Members of the Friends Group and the Jt. Park & Rec Committee are needed to man tables. This commitment would begin around 7:30am and go until the end of the run. No new information was available for the Glo Run. Because of the meeting times for the 5K Run, it is difficult for other members of the Friends to attend the meetings. Hopefully this will not be the same for the Glo Run.

8. RecDesk – Update and website launch.

The new software and website are ready for launch next week. It has been a lot of hard work, but it will be a great asset for the Department. Great job, Jess!!!

9. Directors Report & Upcoming Events.

➤ **Fish Derby, Arbor Day, Village Rummage, Action in Jackson**

Kelly talked about the Early Childhood Wing Outdoor Safe Play Area for the Tot Time outside area. She would like to get a solid surface put down before the fence is installed. The funds for this would come from the Park Fees account. She would like a recommendation to take to the May Village Board meeting. After discussion, Doug Alfke made a motion to direct Kelly to get quotes to present to the Village Board at their May 2015 meeting, and to request Park Impact Fee money for this project. Laurie McGraw seconded the motion. Vote: 6 ayes, 0 nays. The motion passed.

The 13th Annual Scotty Schoen Youth Fish Derby will be May 2, 2015 from 9:00am to noon.

THANK YOU to Jackson Auto for their ongoing sponsorship for this event.

Simon Daniels is making wooden games for his Eagle Scout project. His goal is to have them finished by the Ghoul Gala. There will be several other Eagle Scout projects on the May agenda.

10. Citizens/Committee Member Comments.

No one addressed the Committee.

11. Adjourn.

Doug Alfke made a motion to adjourn. Beau Flitter seconded the motion.

Vote: 6 ayes, 0 nays. The meeting adjourned at 7:27pm.

Respectfully submitted by: Susan Rank